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SINO ICT HOLDINGS LIMITED

芯成科技控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00365)

VOLUNTARY ANNOUNCEMENT MAIN SUBSIDIARY SUN EAST TECHNOLOGY WAS AWARDED TECHNOLOGICALLY ADVANCED ENTERPRISE IN SHENZHEN

This announcement is made by Sino ICT Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis and for keeping shareholders of the Company and potential investors informed of latest business development of the Group.

SMT and semiconductor equipment manufacturing related business has been the core business of the Group and is the Group’s all the time major source of income. In March 2023, Sun East Intelligent Equipment Technology (Shenzhen) Co., Ltd.* (日東智能裝備利技(深圳)有限公司) (“**Sun East Technology**”), a major wholly-owned subsidiary of the Company in this segment, was awarded as a “Technologically Advanced Enterprise” in Shenzhen, once again demonstrated the Group’s strength and advantages in the industry.

“Technologically Advanced” refers to an enterprise’s characteristics of professionalism, refinement, specialisation and novelty. Sun East Technology concentrates on its core business and has the capacity to specialize in production, service and collaboration, and as a result, its products and services are in an advantageous position; its management is refined and efficient, and is supported by corresponding systems, procedures and setups to realise the refinement of production, management and services, forming its core competitiveness and ensuring the excellent quality of its goods and services. At the same time, Sun East Technology concentrates on independent research and development using its unique resources and technologies, and has exclusive production features and innovation capabilities, possesses independent intellectual property rights, has strong influence and brand recognition, and a variety of potential applications for its goods and services.

In the future, the Group will continue to strengthen and expand its advantages in SMT and semiconductor equipment manufacturing, continue to enhance production efficiency and market share through technological innovation, and better utilise resource integration and supporting services to satisfy customer needs while generating greater profits for shareholders and investors.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

** For identification purposes only*

By Order of the Board
Sino ICT Holdings Limited
Yuan I-Pei
Chairman

Hong Kong, 31 March 2023

As at the date of this announcement, the directors are Mr. Yuan I-Pei, and Mr. Xia Yuan as executive directors; Mr. Li Yongjun and Mr. Li Jinxian as non-executive directors; and Mr. Wang Yanxin, Mr. Cui Yuzhi, Mr. Bao Yi and Mr. Ping Fan as independent non-executive directors.